



GlaxoSmithKline Pharmaceuticals Limited.
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Worli, Mumbai - 400 030
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6th January 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Board Meeting

Pursuant to Regulations 29 & 33 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), this is to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 9th February 2026, inter-alia, to consider, approve and take on record the Un-audited financial results for the third quarter & nine months ended 31st December 2025.

Kindly take the same on records.

Thanking you

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni

Vice President – Administration,
Real Estate & Company Secretary

CIN: L24239MH1924PLC001151